



MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

NOTE CHANGE IN MEETING TIME

Thursday, April 5, 2007

11:00 a.m. – 12:00 p.m.

SCAG Offices

818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Jon Edney,
Chair

2.0 NOMINATION AND ELECTION OF CEHD VICE-CHAIR

Hon. Jon Edney,
Chair

5 minutes

The SCAG Bylaws state "If a vacancy occurs in the office of Chair, the Vice-Chair shall serve as Chair for the unexpired term and a new Vice-Chair shall be elected by a majority vote of the committee present to fill the unexpired term".

Recommended Action: Request nominations; elect a Vice-Chair.

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Approval of Corrected Minutes of February 1, 2007 Attachment

1

5 minutes



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5.0 CONSENT CALENDAR continued

5.2 Receive and File

5.2.1 2007 State and Federal Legislation Matrix 10 Attachment

Summary of State and Federal Legislation relevant to SCAG operations, including transportation, housing, goods movement, environment, and related issues.

5.2.2 Correspondence from SCAG to State 39 Department of Housing Community and Development (HCD) Regarding RHNA and Tribal Populations. Attachment

The Coachella Valley Association of Governments (CVAG) has raised concerns about tribal populations and resulting housing need. This correspondence supports a suggestion from HCD to conclude the tribal needs review at the housing element stage.

5.2.3 State Infrastructure Bonds Implementation 42 Hearings Attachment

Report of SCAG's recent testimony to State Senate committees regarding the implementation of the infrastructure bonds for housing, transportation, and water.



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5.0 CONSENT CALENDAR continued

5.2.4 Status of SB 12 Sponsored RHNA Legislation Attachment

43

SB 12 – RHNA legislation is progressing through the legislative review process. Staff will update the Committee on next steps and anticipated adoption.

5.2.5 Summary of RHNA Revisions and Appeals Received. Attachment

44

This item lists each revision and each appeal received by the filing deadline of March 16, 2007. The RHNA Appeals Board will be hearing these in public meetings beginning April 25, 2007.

6.0 ACTION ITEMS

6.1 SB 12 Regional Housing Needs Assessment (RHNA) Pilot Program Status Report Attachment

**Joe Carreras,
SCAG Staff**

48

15 minutes

SB 12 requires SCAG to submit a progress report to the State on the 4th cycle RHNA process by March 30, 2007.

Recommended Action: Recommend the Regional Council approve the report for submittal to the State Legislature.



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| 6.0 | <u>ACTION ITEMS continued</u> | | | |
| 6.2 | <u>Overview and Progress Report of the Regional Comprehensive Plan (RCP) Attachment</u> | Jacob Lieb, SCAG Staff | 58 | 15 minutes |
| | Staff will present an overview and highlight the goals and objectives of the RCP. | | | |
| | Recommended Action: Discuss and give direction as needed. | | | |
| 6.3 | <u>Economy Chapter of the Regional Comprehensive Plan - Initial Performance Outcomes and Strategy Attachment</u> | Elizabeth Delgado, SCAG Staff | 62 | 10 minutes |
| | Staff will describe preliminary performance outcomes of the chapter, as proposed by the Regional Comprehensive Task Force. | | | |
| | Recommended Action: Release for review and input, and direct staff to perform technical refinements. | | | |
| 7.0 | <u>INFORMATION ITEMS</u> | | | |
| 7.1 | <u>Land Use and Housing Chapter of the Regional Comprehensive Plan – Initial Performance Outcomes and Strategy Attachment</u> | Peter Brandenburg, SCAG Staff | 69 | 10 minutes |
| | Staff will review the Land Use and Housing Chapter Preliminary Performance Outcomes and Strategy as approved by the Committee at its December 2006 meeting. | | | |



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8.0 CHAIR'S REPORT

9.0 STAFF REPORT

10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

11.0 ADJOURNMENT

Due to the 2007 General Assembly, the CEHD Committee will not meet in May. The next meeting will be held in conjunction with the Retreat in Lake Arrowhead, California.

